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**BAE SYSTEMS plc**

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**NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES OR THEIR CONNECTED PERSONS**

Notification made in accordance with Section 324 (as extended by Section 328) of the Companies Act 1985 and Disclosure rule 3.1.4R(1)(a) of the Disclosure Rules.

The Company was notified on 1 December 2006 by the trustee of the BAE Systems Share Incentive Plan, Hill Samuel ESOP Trustees Limited, that on 30 November 2006 the following Persons Discharging Managerial Responsibilities ("PDMRs") each acquired the number of ordinary shares of 2.5p each listed below in the share capital of BAE Systems plc following the reinvestment of dividends payable on ordinary shares held in the BAE Systems Share Incentive Plan:

Chris Geoghegan – three shares  
Alastair Imrie – nine shares  
Ian King – nine shares  
Michael Lester – nine shares  
Steve Mogford – nine shares  
George Rose – nine shares  
Michael Rouse – three shares  
Mike Turner- nine shares  
Nigel Whitehead – three shares



**SUPPL**

The shares were acquired at a price of 391.02 pence per share on 30 November 2006 and are held in the name of Lloyds TSB Registrars Corporate Nominee Limited. The transactions took place on the London Stock Exchange.

1 December 2006

**PROCESSED**

**DEC 22 2006**

**THOMSON  
FINANCIAL**

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*22/12/06*